

PLACER COUNTY

**LOCAL AGENCY FORMATION COMMISSION**

MINUTES OF THE  
LOCAL AGENCY FORMATION COMMISSION OF PLACER COUNTY

COMMISSIONERS:

Joshua Alpine  
Chair (*Special District*)

Vacant  
Vice-Chair (*City*)

Cindy Gustafson  
(*County*)

William Kahrl  
(*Special District*)

Joe Patterson  
(*City*)

Susan Rohan  
(*Public*)

Robert Weygandt  
(*County*)

ALTERNATE  
COMMISSIONERS:

Jim Holmes  
(*County*)

Sean Lomen  
(*City*)

Jeffrey Starsky  
(*Public*)

Rick Stephens  
(*Special District*)

STAFF:

Michelle McIntyre  
Executive Officer

Amy Engle  
Commission Clerk

William Wright  
Legal Counsel

FEBRUARY 9, 2022, 4:00 PM

BOARD OF SUPERVISORS' CHAMBERS AND VIA REMOTE CALL-IN  
175 FULWEILER AVENUE  
AUBURN, CALIFORNIA 95603

1. CALL TO ORDER AND SALUTE TO THE FLAG

The meeting was called to order at 4:00 p.m. by Chair Alpine with a salute to the flag.

2. ROLL CALL

Present Commissioners: Joshua Alpine, William Kahrl, Joe Patterson (remote not voting, but due to technical issues could not be heard), and Susan Rohan

Present Alternate Commissioners: Jim Holmes (voting as the county member), Sean Lomen (remote not voting), Rick Stephens, and Jeffrey Starsky

Not Present: Commissioners Cindy Gustafson and Robert Weygandt

Staff Present: Amy Engle, Clerk, Michelle McIntyre, Executive Officer, and William Wright, Legal Counsel

3. APPROVAL OF THE AGENDA

The agenda was unanimously approved.

Yes: Alpine, Kahrl, Rohan, and Holmes (voting as County Member)

110 Maple Street Auburn, CA 95603  
(530) 889-4014

<https://www.placer.ca.gov/2704/Local-Agency-Formation-Commission-LAFCO>

No: none  
Absent: Gustafson, Patterson, and Weygandt  
Abstain: none

4. PUBLIC COMMENTS

The Chair opened the item for public comments. There were no public comments.

5. PRESENTATION

The Commission received an annual update from Nevada Irrigation District (NID) on their upcoming projects for 2022.

6. CONSENT

- A. Minutes from December 8, 2021. (Continued to the next LAFCO meeting)
- B. Financial Statements November- December 2021
- C. Project Status Report
- D. Memo from the County Auditor Controller's Office- Transfer of Accountability of LAFCO Assets
- E. Purchasing and Credit Card Policy Adoption
- F. Fee Schedule Update- The Commission will consider updating it fee schedule to reflect costs related to its current staffing and adopted budget.
- G. Rules of Order for LAFCO- Amendment to Existing Policy
- H. Project Application Forms Update

The Chair opened the item for public comments. There were no public comments.

Commissioner Holmes moved for approval of the Consent items; the motion did not receive a second. After a brief discussion, Alternate Commissioner Holmes moved for approval of the consent items B through H, seconded by Commissioner Rohan. The minutes from December 8, 2021, was continued to the next LAFCO meeting. The motion was approved via roll call (4-0-3) with the following votes:

Yes: Alpine, Kahrl, Rohan, and Holmes (voting as a county member)  
No: none  
Absent: Gustafson, Patterson, and Weygandt  
Abstain: none

7. BUSINESS ITEMS

A. **LAFCO Project No. 2021-04 Haven Hill Annexation to Nevada Irrigation District (NID)**

Staff recommended the Commission approve the proposed change of organization via the adoption of the draft LAFCO resolution 22-01. The

proposed Resolution includes the following actions:

1. Approve the Haven Hill Annexation to NID. Consisting of APNs 026-270-022, -053, and -061 through -068.
2. Review and adopt the Notice of Exemption (NOE) as the Responsible Agency under the California Environmental Quality Act (CEQA).
3. Waive the conducting authority proceedings (protest hearing) under Government Code (GC) Section 56663.

Ms. McIntyre presented the staff report and draft resolution included in the Commission's agenda packet and recommended approval.

The Chair opened the item for public comments. There were no public comments.

Alternate Commissioner Holmes moved for approval of Resolution 22-01, second Commissioner Kahrl. The motion was approved via roll call (4-0-3) with the following votes:

Yes: Alpine, Kahrl, Rohan, and Holmes (voting as a county member)

No: none

Absent: Gustafson, Patterson, and Weygandt

Abstain: none

#### B. Executive Officer's Report.

Ms. McIntyre provided a status of the Reorganization of the North Tahoe and Meeks Bay Fire Protection Districts, a status of the City of Lincoln Municipal Service Review (MSR and Village 5/7 Proposed Annexation and notified the Commission that South Placer Municipal Utility District (SPMUD) will present their upcoming request to annex properties located within their sphere of influence tentatively at the March meeting.

Ms. McIntyre also provided an update of the changes made to the Placer LAFCO Website as directed by the Commission and requested that a Standing Finance/Budget Committee be formed to work with the Executive Officer to develop a draft workplan and proposed budget for the next fiscal year.

The Chair opened the item for public comments.

Jenny Knisley, Mayor of Loomis, notified the Commission that the name of the Mayor of Lincoln was incorrect on the Placer LAFCO website.

Commissioners Lomen and Rohan volunteered to serve on a standing Finance Committee for LAFCO. Commissioner Weygandt was nominated by Alternate Commissioner Holmes to serve on the Committee.

8. COMMISSIONER COMMENTS

Commissioner Rohan expressed her appreciation for the robust well put together agenda packet.

9. CLOSED SESSION

Recessed to Closed session pursuant to Government Code Section 54957 to consider the evaluation of the Executive Officer.

10. REPORT OF THE CLOSED SESSION

Mr. Wright, LAFCO Legal Counsel, reported that the Commission took no action during the closed session.

11. ADJOURNMENT


The Commission asked for information regarding campaign contribution requirements be placed in the consent calendar at the next LAFCO Commission meeting.

Commissioner Rohan moved for adjournment, second Alternate Commissioner Holmes. The motion was approved (4-0-3) with the following votes:

Yes: Alpine, Kahrl, Rohan, and Holmes (voting as county member)  
No: none  
Absent: Gustafson, Patterson, and Weygandt  
Abstain: none

The meeting was adjourned at 4:58 pm.

Submitted by:



Amy Engle, Commission Clerk